

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence or post office address, and citizenship, are as stated below next to my name and signature.

I believe I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **FLÜSSIGKRISTALLANZEIGE**, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit under Title 35, United States Code, § 119, § 120, § 121, and/or § 365 of any United States application(s) and/or foreign/international applications listed below, and insofar as the subject matter or each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| Serial Number | Filing Date | Status | Country/Type |
|---------------|-----------------|---------|--------------|
| 100 40 274.7 | August 14, 2000 | pending | Germany |

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith, Hopgood, Calimafde, Judlowe & Mondolino, LLP, a firm comprising

Roy C. Hopgood, Reg. No. 15,245; John M. Calimafde, Reg. No. 16,895;
Stephen B. Judlowe, Reg. No. 21,049; Dennis J. Mondolino, Reg. No. 27,148;
Ira B. Winkler, Reg. No. 29,223; James M. Bollinger, Reg. No. 32,555;
Brian P. Murphy, Reg. No. 34,986; and Bradley N. Ruben, Reg. No. 32,058.

SEND CORRESPONDENCE TO:

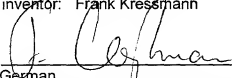
DIRECT TELEPHONE CALLS TO:

Hopgood, Calimafde, Judlowe & Mondolino
60 East 42nd Street
New York, New York 10165

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor: Frank Kressmann

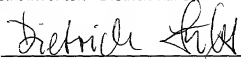
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Date July 13, 2001

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06460

IN THE MATTER OF
German Patent Application
Serial No. 100 40 274.7
In the Name of Braun GmbH

DECLARATION

I, BIRGIT HUBATSCH, of Elisabethenstr. 33a, D-64390 Erzhausen, Federal Republic of Germany, do hereby declare as follows:

1. That I am well acquainted with both the English and German languages and am a competent translator thereof; and
2. That the attached English text is a true and correct translation made by me to the best of my knowledge and belief of the specification accompanying the German Patent Application Serial No. 100 40 274.7.

Signed this 30th day of July 2001



Birgit Hubatsch

Birgit Hubatsch
Sworn Translator